

# **BOARD OF SELECTMEN AGENDA**

**NOVEMBER 28, 2005**

**7:00 P.M.**

## **I CITIZENS' CONCERNS**

## **II SEWER COMMISSIONERS' BUSINESS**

## **III PUBLIC HEARINGS & APPOINTMENTS**

1. **7:05 OPERATIONAL MINUTE** – The Town Manager will give the Board a brief update on various topics.
2. **7:15 NO PLACE FOR HATE, MS. GILMAN** – Ms. Gilman will be in to make a presentation to the Board in the subject regard. (no materials included)
3. **7:30 ACTON MEMORIAL LIBRARY TRUSTEES** – Enclosed please find materials in the subject regard, for Board consideration.
4. **7:45 INTERVIEW, HISTORICAL COMMISSION, KIMBERLY CONNORS HUGHES-**  
Enclosed please find Ms. Hughes' Volunteer Application and comments from the Volunteer Coordinating Committee, for Board consideration
5. **8:00 INTERVIEW, HISTORIC DISTRICT COMMISSION, AARON W. MOORE.-**  
Enclosed please find Mr. Moore's Volunteer Application and comments from the Volunteer Coordinating Committee, for Board consideration
6. **8:05 INTERVIEW, TRANSPORTATION ADVISORY COMMITTEE (TAC), LESLIE HOGAN-** Enclosed please find Ms. Hogan's Volunteer Application and comments from the Volunteer Coordinating Committee, for Board consideration.
7. **8:30 LOCAL INITIATIVE PROGRAM (LIP), MADISON PLACE, 737-741 MAIN STREET—** Enclosed please find materials in the subject regard, for Board consideration.
8. **8:45 TAX CLASSIFICATION HEARING** – Enclosed please find materials in the subject regard, for Board consideration.
9. **9:15 PUBLIC SHADE TREE REMOVAL HEARING, POPE ROAD - (continued from November 1, 2005.)** – Enclosed please find materials in the subject regard, for Board consideration

## **IV SELECTMEN'S BUSINESS**

10. **POWDER MILL PLAZA SEWER EXTENSION MEMORANDUM OF AGREEMENT–**  
Enclosed please find a copy of the proposed Memorandum of Agreement for expansion of the Middle Fort Pond Brook Sewer System, for Board consideration.
11. **COMMUTER LOT CAR POOL FEE** – Enclosed please find materials in the subject regard, for Board consideration.

**12. OTHER BUSINESS**

**VI CONSENT AGENDA**

**13. PRESERVATION RESTRICTION AGREEMENT, IRON WORK FARM** – Enclosed please find materials in the subject regard, or Board consideration.

**14. ONE DAY LIQUOR LICENSE, CONGREGATION BETH ELOHIM** – Enclosed please find materials in the subject regard, for Board consideration.

**VII TOWN MANAGER'S REPORT**

**15.**

**VIII EXECUTIVE SESSION**

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

**FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

December 12 & 19	
January. 7 (Budget Workshop)	February 13 & 27
January 23 & 30	March 13 & 27

**GOALS 2004-2005**

1. Produce Morrison Farm Development Master Plan (/Walter)
2. NARA PARK
3. Pursue Commercial Tax Base
4. Master Plan review meeting once per year

**GOALS carried forward**

5. Monitor Labor Negotiations (Peter)
6. Improve Communication with Town Boards (ALL), Improving Inter Board Communication (Dore')
7. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision, and to get a first rough cut of what happens next year before school is out for the summer (Peter)
8. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
9. Process Planning for "Life after NESWC
10. Middlesex Pension Alternatives (Walter)